



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

Michelle Cooper Kelly, Chairman
Stuart Fleming, Vice Chair
Anthony Coleman

Wednesday, March 25, 2015

Council Chamber

Immediately Following the Personnel and Insurance Committee

Presiding: Michelle Kelly Cooper
Present: Stuart Fleming
Absent: Anthony Coleman

Also Present:

R. Steve Tumlin, Mayor
Grif Chalfant, Council – Ward 2
Johnny Walker, Council – Ward 3
G. A. (Andy) Morris, Council – Ward 4
Philip M. Goldstein, Council – Ward 7
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Yvonne Williams, Deputy City Clerk

CALL TO ORDER:

Chairperson Michelle Cooper Kelly called the meeting to order at 5:33 p.m.

MINUTES:

20150168 Regular Meeting - February 25, 2015

Review and approval of the February 25, 2015 regular meeting minutes.

A motion was made by Council member Stuart, seconded by Council member Kelly, that this matter be Approved. The motion carried by the following vote:

Vote: 2 – 0 – 0

Approved

BUSINESS:

20150232 PAL Report

PAL Report for March, 2015.

Presented

20150222 2009 Parks Bond Updates

Progress report of projects funded by the 2009 Parks Bond.

Presented

20150223 “Chalktoberfest” 2015 Street Closures

1. To consider the closure of:
 - a) North Park Square from 8 PM until 10 PM Thursday, October 8;
 - b) West Park Square from 10 PM until midnight Thursday, October 8;
 - c) North Park Square from 5 PM Friday, October 9 until 8 PM Sunday, October 11;
 - d) West Park Square from 6 PM Friday, October 9 until 8 PM Sunday, October 11; and,
 - e) Atlanta Street (Anderson St. north to and through East Park Square), Roswell St. (Waddell St. west to and through South Park Square), Lawrence St. (Waddell St. to the Square), and Cherokee St. (N. Park to Hansell St.) from 11 PM Friday, October 9 until 8 PM Sunday, October 11;

All for the purpose of conducting the Marietta Chalktoberfest 2015 hosted by the Marietta/Cobb Museum of Art.

In addition,

- f) Church St. (Hansell St. to the Square) to remain closed on Saturday, October 10 and Sunday, October 11 for the operation of the Marietta Farmer’s Market which will take place on Mill St. At the completion of the farmer’s market (approx. 1 PM on Saturday, October 10 and 3 PM on Sunday, October 11) both Church St. and Mill St. will reopen.
2. To consider the applicants request for sponsorship of ChalktoberFest to include the provision of special event and City services fees to conduct the event at no charge to the applicant, in the event a reimbursement of Tourism Grant funds back to the City is not approved for the requested amount.

Council Member Goldstein disclosed that he is a member of the Cobb/Marietta Museum of Art.

Discussion was held regarding the request for street closures and a waiver to the ordinance to provide for the consumption of beer, wine and liquor in Glover Park.

A motion was made by Council member Fleming, seconded by Council member Kelly, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

Further discussion was held to the request for street closures related to this event. Council member Goldstein requested that previous matter be broken into two separate motions.

A motion was made by Council member Fleming, seconded by Council member Kelly, to rescind the earlier vote related to this matter. The motion carried by the following vote:

Vote: 2 – 0 – 0

Approved

A motion was made by Council member Fleming, seconded by Council member Kelly, recommend approval of the requested street closures related to the Chalktoberfest event. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

(This matter should show Council member Goldstein voting against)

A motion was made by Council member Fleming, seconded by Council member Kelly, to recommend approval a waiver in accordance with City Code Section 10-4-070 (C) and (E) to provide for the consumption of beer, wine and liquor in Glover Park, and to allow the sales of beer and wine adjacent to Glover Park during the ChalktoberFest 2015 event. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

20150141

Whole Hawg Happenin BBQ Festival

Request for approval for the closure of North, West, South and East Park Square, Lawrence St. (Waddell St. to N. Park Sq.), Cherokee St. (N. Park Sq. to Hansell St.), Church St. (Hansell to N. Park Sq.), Mill St. (W. Park Sq. to the railroad tracks), Whitlock Ave. (W. Park Sq. to the railroad tracks), and Atlanta St. (Anderson Sq. to S. Park Sq.), Roswell St. (E. Park Sq. to Waddell St.) from 12 AM until 11 PM on Sunday, September 27, 2015 for the purpose of conducting the Whole Hawg Happenin BBQ and Music Festival, stipulating that 50% percent of the net proceeds will be shared equally with the Cobb/Marietta Museum of Art, Strand Theatre, Marietta Museum of History, and Gone With the Wind Museum, with a minimum donation of one-thousand dollars (\$1000.00) to each organization.

Further, the event seeks City Council approval and waiver in accordance with city code regarding alcohol consumption and sales.

Council member Goldstein disclosed that he is a general partner for and part owner of Herbert S. Goldstein Family Limited Partnership that is the landlord for Friends of the Strad, Inc., as well as, a member of the Marietta Museum of History and the Cobb/Marietta Museum of Art.

A motion was made by Council member Fleming, seconded by Council member Kelly, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

20150239

Request to approve City Council sanctioning of a neighborhood event.

Consideration of a request by the West Marietta Neighborhood Association to sanction a family friendly event conducted by the WMNA in the parking lot of the Whitlock Package store.

Discussion was held regarding the request for City sanctioning of a family-friendly event in the parking lot of the Whitlock Package store. Staff mentioned that the applicant would obtain the proper insurance needed to cover the event.

Motion to approve a request by the West Marietta Community Improvement Group for City Sanctioning of a family-friendly event in the parking lot of the Whitlock Package store, 940 Whitlock Ave. on Sunday, September 20, 2015, 1:00-6:00 p.m., conditioned upon liability assurance being obtained.

A motion was made by Council member Kelly, seconded by Council member Fleming, that this matter be Approved. The motion carried by the following vote:

Vote: 2 – 0 – 0

Approved

20150220

Summer Programs at Recreation Centers

Discussion regarding summer programs at Lawrence Street Recreation Center and Custer Park Recreation Center as requested by Council Member Coleman.

No Action Taken

ADJOURNMENT:

The meeting was adjourned at 6:18 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____